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CERTIFICATE OF TRUST THE MAXINE LEWIS REVOCABLE LIVING TRUST AGREEMENT

W.E. DAVIS CH. CLK.

The undersigned hereby certifies that he created a Revocable Living Trust. This Trust is known as: THE MAXINE LEWIS REVOCABLE LIVING TRUST, dated the /5 day of _______, 1991 _____. MAXINE LEWIS, Settlor and Trustee, resides at 5980 Southridge Drive, the City of Olive Branch, State of Mississippi, the County of DeSoto.

IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

Description of Trust, in accordance with Section 91-9-1 et seq. Mississippi Code of 1972, as amended.

The party hereto desires to confirm the establishment of a Revocable Trust on this date, for the benefit of the Settlor and containing herein the following provisions:

- 1. The Settlor is designated as the Trustee to serve until her death, resignation or incompetence.
- 2. Upon the end of the term of the original Trustee, CHARLES RAY LEWIS is designated as First Successor Trustee. DANYELLE TOLL is designated as Second Successor Trustee.
- 3. Any Trustee/Settlor has the power and authority to manage and control, buy, sell, and transfer the trust property, in such manner as the Trustee may deem advisable, and shall have, enjoy and exercise all powers and rights over and concerning said property and the proceeds thereof as fully and amply as though said Trustee were the absolute and qualified owner of same, including the power to grant, bargain, sell and convey, encumber and hypothecate, real and personal property, and the power to invest in corporate obligations of every kind, stocks, preferred or common, and to buy stocks, bonds and similar investments on margin or other leveraged accounts, except to the extent that such management would cause includability of an irrevocable trust in the Estate of a Trustee.
- 4. Following the death of the Settlor, the Trust continues or is distributed in whole or in part for the benefit of the following income and principal Beneficiaries according to the terms of the Trust:CHARLES RAY LEWIS, DANYELLE TOLL, WESLEY LEWIS, and WARREN LEWIS.
- 5. Unless otherwise indicated to a prospective transferee, the Trustee has full power to transfer assets held in the name of the Trust and subsequent transferees are entitled to rely upon such transfers provided the chain of title is not otherwise deficient.

CERTIFICATE OF TRUST

- 6. The Trust Agreement also states that any bank, corporation, brokerage firm or other entity or any individual may conclusively presume that the Trustee has full power and authority. and such person or institution shall be held harmless and shall incur no liability by reason of so presuming.
- 7. The following described immovable property is subject to this trust:
 - 1. Land and improvements on property located at 5980 Southridge Drive, Olive Branch, DeSoto County, Mississippi.
- 8. The use of this Certificate of Trust is for convenience only and the Trust is solely controlled as to provisions and interpretations, and any conflict between this abstract and the Trust shall be decided in favor of the Trust.

IN WITNESS WHEREOF, the party has hereto executed this Certificate of Trust this date.

WITNESSES:

SETTLOR\TRUSTEE:

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Red Back MAXINE LEWIS

Kent Barrett

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405 Breamwood Drine Svite 1030.

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601-957-6924 800-731-3994

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STATE OF MISSISSIPPI

COUNTY OF DeSOTO

On this the 15 day of 2ec., 1998, before me, a Notary Public, personally appeared MAXINE LEWIS, personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that she executed it for the purposes herein expressed.

Notary Public, State of Mississippi

Commission expire MISSISSIPPI STATEWIDE NOTARY PUBLIC MY COMMISSION EXPIRES NOV. 17, 2002 BONDED THRU STEGALL NOTARY SERVICE

After recording return to:

Maxine Lewis

5980 Southridge Drive

Olive Branch, Mississippi 38654

Filing Instructions:
Miscellaneous Index